



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA
WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA.

MONDAY, JUNE 26, 2023 – 6:00 PM

AGENDA

REVISED

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL & DETERMINATION OF A QUORUM
3. CHANGES TO THE AGENDA & APPROVAL
4. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.
5. APPROVAL OF CONSENT AGENDA: (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *)
 - a) *BOT MINUTES - Minutes of Meeting, June 12, 2023
6. PRESENTATION
 - a) Fireworks/Drought Status – Greg Whited
7. STAFF REPORTS
 - a) TextMyGov – Dorothy Sellers
 - b) NM Tourism Department Cooperative Agreement – Dorothy Sellers
 - c) US Department of Agriculture Wildlife Services – Mayor Barraza
8. CLOSED EXECUTIVE SESSION
 - a) Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2) – Marshal Department
9. APPEAL: SUP CASE #061636 - DECISION TO RECOMMEND APPROVAL TO BOT - Susan Krueger
9. NEW BUSINESS
 - a) PZHAC CASE #061647 – 2355 Calle de Guadalupe, submitted by CW Ritter, requesting approval to build an additional storage room to his business, Double Eagle Restaurant. Zone: Historical Commercial (HC)
 - b) PZHAC LIC #1118 – 2244 Calle de Oeste, submitted by Sara Sanchez requesting approval to open up a home occupation business, Homegrown Midwifery. Zone: Historical Residential (HR)
 - c) APPROVAL: TextMyGov Agreement
 - d) APPROVAL: NM Tourism Department Cooperative Agreement
 - e) APPROVAL: US Department of Agriculture Wildlife Services Agreement
 - f) APPROVAL: Hire of Deputy I – Marshal’s Department
 - g) APPROVAL: SUP CASE #061636 – Cannabis Consumption Lounge
10. BOARD OF TRUSTEE COMMITTEE REPORTS
11. BOARD OF TRUSTEE/STAFF COMMENTS
12. ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least one week prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation. A copy of the agenda packet can be found online at www.mesillanm.gov.